



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: GautierCOUNTY: Jackson**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT _____ DOCKET # 1:20CR1516-JCG
 SAME DEFENDANT _____ NEW DEFENDANT _____
 MAGISTRATE JUDGE CASE NUMBER 1:19-mj-685-RHW
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: MODESTO ALVARADO**U.S. ATTORNEY INFORMATION:**AUSA Stan Harris BAR # 2000INTERPRETER: _____ NO X YES LIST LANGUAGE AND/OR DIALECT: Spanish**LOCATION STATUS:** ARREST DATE 12/04/2019X ALREADY IN FEDERAL CUSTODY AS OF 12/04/2019

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 6 _____ PETTY _____ MISDEMEANOR 6 _____ FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) & (v)(I)</u>	<u>1</u>
		<u>Conspiracy to Unlawfully Transport or Move and Alien Within the United States</u>	
Set 2	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) & (v)(II)</u>	<u>2-3</u>
		<u>Illegal Transportation or Moving of an Alien for Commercial Advantage or Private Financial Gain</u>	
Set 3	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) & (v)(II)</u>	<u>4</u>
		<u>Illegal Transportation or Moving of an Alien</u>	
Set 4	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii)</u>	<u>5</u>
		<u>Illegal Transportation or Moving of an Alien</u>	
Set 5	<u>18:4.F</u>	<u>18 U.S.C. § 4</u>	<u>7</u>
		<u>Misprision of Felony</u>	

Date: 1-6-2020SIGNATURE OF AUSA: Stan Harris